

**COUNTY EMPLOYEES' AND OFFICERS' ANNUITY & BENEFIT FUND OF
COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT EMPLOYEES' ANNUITY & BENEFIT FUND
33 N. DEARBORN STREET – ROOM 1000**

Minutes for November 02, 2009 Emergency Meeting of the Health Benefit Committee

1. Call to Order and Roll Call at 9:30

HBC Members Present: Granberry, Fitzgerald, Kilgallon, Pritchett and Benjamin
Staff Present: Finch and Degnan

2. Review of UniCare HMO Plan.

The committee met to discuss the notification received by the Fund on October 29, 2009 from UniCare stating their intention to exit the commercial health insurance markets of Illinois. As a result, UniCare would no longer be in a position to provide group health benefits to the Fund. The committee reviewed options and next steps as identified by Ms. Finch, Director of Health Benefits. The committee also discussed the offer to move the UniCare HMO group to BCBS for 2010 at the existing agreed rate effective January 1, 2010. The committee discussed the fact that the Board should respond to the offer letter presented by BCBS stating the parameters of the accepting the agreement including the premium agreement along with additional terms regarding the payment for and administration of the plan.

3. Adjournment

After consideration of all other items of business, it was moved by Trustee Benjamin and seconded by Trustee Granberry that the meeting be adjourned.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.